



October 11, 2012

Fiscal Court meeting was called to order by Judge Executive, Greg Rankin with all Magistrates present.

Minutes

Motion was made by Jeffrey Dishman and seconded by Dale Vaughn to approve the September 13, 2012, September 24, 2012, September 25, 2012, September 28, 2012, October 2, 2012 and October 8, 2012. All voted in favor.

Visitors

No visitors.

Old Business

No bids were received for culverts.

New Business

Motion was made by Troy Neal and seconded by Ronnie Turner to appoint Jill Frogge to the Library Board for a four (4) year term. All voted in favor. (See attached copy)

Motion was made by Jeffrey Dishman and seconded by Ronnie Turner to re-appoint Jimmy Frazer and Peggy Baker to the Industrial Development Board. Frazer's term will be May 2015 and Baker's term will be May 2014. All voted in favor.

Wayne County Public Library District Annual Report was distributed to court members. (See attached copy)

Motion was made by Troy Neal and seconded by Dale Vaughn to approve the Resolution Adopting the Rural Secondary Program Agreement. All voted in favor. (See attached copy)

Motion was made by Ronnie Turner and seconded by Troy Neal to approve increasing the compensation for election officers training from \$10.00 to \$20.00. All voted in favor.

Motion was made by Dale Vaughn and seconded by Jeffrey Dishman to approve the transfer of \$180,000.00 from the General Fund to the Jail Fund. All voted in favor. (See attached copy)



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Department Reports

Ray C. Upchurch gave the Detention Center Report. (See attached copy)

Motion was made by Dale Vaughn and seconded by Jeffrey Dishman to approve the following personnel changes at the Detention Center: Robert Slaven was terminated as full-time on September 21, 2012, Barry Cooper was hired as full-time on September 25, 2012 and Jeffrey Sexton was hired as part-time to be on call on September 25, 2012. All voted in favor. (See attached copy)

Motion was made by Troy Neal and seconded by Dale Vaughn to approve the amendment to the contract with Securus Technologies. All voted in favor. (See attached copy)

Solid Waste Report was presented to court members. (See attached copy)

The Animal Control, Airport Board, Annual Treasurer's Report and Treasurer's Report were presented to court members. (See attached copies)

Magistrates Comments

District 1 – No comment.

District 2 – Magistrate Dishman asked if the fire truck was purchased and for what amount. Judge Rankin stated that it was purchased for the amount of \$190,000.00.

District 3 – No comment.

District 4 – Magistrate Neal asked when the fire truck would be delivered. Judge Rankin stated that they were working with KACO on the financing and that it would hopefully be within a month.

Road Work

District 1 – See attached copy.

District 2 – None

District 3 – None

District 4 – See attached copy.

Committee Reports

Personnel – None

**Fiscal Court
Orders**



WAYNE COUNTY COURT

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Buildings & Grounds – None

Payment of Bills

Motion was made by Jeffrey Dishman and seconded by Dale Vaughn to approve the payment of bills. All voted in favor. (See attached copy)

Adjourn

Motion was made by Dale Vaughn and seconded by Ronnie Turner for meeting to adjourn.

A handwritten signature in cursive script, appearing to read 'G Rankin', written over a horizontal line.

Judge Executive, Greg Rankin

A handwritten signature in cursive script, appearing to read 'Josephine Gregory', written over a horizontal line.

Fiscal Court Clerk